

OQUIRRH MOUNTAIN CHARTER SCHOOL

BOARD MEETING AGENDA

Thursday, April 29, 2010

Place: Oquirrh Mountain Charter School
1425 S. Angel St.
Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

- ❖ Welcome New PTO Board Member – Bill Comeau (5 minutes)

7:05 PM – CONSENT ITEMS

- ❖ Approve March 24, 2010 Board Meeting Minutes and Closed Session Minutes (5 minutes)

7:10 PM – REPORTS

- ❖ Director's Report – Joshua Bell (10 minutes)
 - Enrollment & Registration Report
 - Student Attrition Report
 - Lottery Report
 - Core Knowledge Training
 - Adventures in Language Training
 - Library Plan Timeline
 - School Staffing/School Staffing Plan
- ❖ Budget Report – Neal Harris (5 minutes)
- ❖ PTO Report –Virginia Welch (5 minutes)

7:30 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Vote on Junior High Cheer Camp Proposal – Joshua Bell (5 minutes)
- ❖ Vote on Core Knowledge Training for Director – Joshua Bell (5 minutes)

7:40 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Annual Open Meetings Act Training – Trent Brown (5 minutes)
- ❖ Calendaring – Chris Miller (5 minutes)
 - Next Board Meeting

7:50 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

8:00 PM – ADJOURN TO CLOSED SESSION TO DISCUSS ALLOWED ITEMS

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CLOSED SESSION AGENDA

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AGENDA

8:00 PM – CLOSED SESSION TO DISCUSS ALLOWED ITEMS

9:00 PM – ADJOURN